

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD NATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes duly approved and enacted legislation regarding "Adult Abuse", on the 14th day of February, 1985; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes duly adopted the Domestic Violence Code on the 9th day of March, 1987, Resolution No. 87-45-C; and
- WHEREAS, The Fort Berthold Coalition Against Domestic Violence wants to continue providing the direct services and support as in the crisis intervention for women and children, so when further financial assistance is needed and necessary to maintain their safety and well-being; and
- WHEREAS, The Fort Berthold Coalition Against Domestic Violence recognizes that one of the main reasons women and children return back to the abusive partners is due largely to economic factors and the lack of support economically to make it on their own; and
- WHEREAS, The Fort Berthold Coalition Against Domestic Violence respectfully advocates women and children facing problems with housing, food, utilities, etc. and to request and create a line item with funds received from the Three Affiliated Tribes; and
- NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes, hereby authorizes and directs the payment of \$4,000 to the Fort Berthold Coalition Against Domestic Violence as and for assistance for women and children in dire need of financial support maintaining their abuse-free lives.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Nation, hereby certifies that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Special meeting thereof duly called, noticed, convened, and held on the 26th day of September, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 memers not voting, and the said Resolution has not been rescinded or amended in any way.

Dated this 26th day of September, 1997.

Daylon Spotted Bear
Daylon Spotted Bear, Tribal Business Council Secretary

ATTEST:

Russell Mason
Russell Mason, Chairman, Tribal Business Council